



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: JUDITH MORENO**

**MOS TAX: 930780**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS MORENO IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION LAW SUITS:

- EDWIN SERRANO V. CITY OF NY ET AL 13 CIV 5433 FILED IN SOUTHERN DISTRICT.
- ABDUL WEST V. CITY OF NY, ET AL, 020294/2015, FILED IN BRONX SUPREME.

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/04/13, AGAINST MOS MORENO:

ALLEGATION: DEPARTMENT RULE/VIOLATION-COURT NON-APPEARANCE.

ACTION TAKEN: B-CD ISSUED.

CASE STATUS: CLOSED ON 08/19/13.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 3:**

CCRB CASE: 200717171

REPORT DATE: 11/28/2007

INCIDENT DATE: 11/25/2007

OTHER MISCONDUCT NOTED:

1. OMN – other misconduct

**Disclosure # 4:**

CCRB CASE: 201102471

REPORT DATE: 02/25/2011

INCIDENT DATE: 02/24/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Question  
NYPD Disposition: Instructions.

**Disclosure # 5:**

CCRB CASE: 201301507

REPORT DATE: 03/11/2013

INCIDENT DATE: 02/19/2013

OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

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